

RESOLUTION NO. 08-126

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, WAIVING COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZING THE MAYOR AND CITY CLERK, ON BEHALF OF THE CITY TO ENTER INTO A THREE-YEAR AGREEMENT, COMMENCING DECEMBER 1, 2008 AND ENDING ON NOVEMBER 30, 2011, WITH CAMBRIDGE INTEGRATED SERVICES GROUP, INC., TO PROVIDE ADMINISTRATIVE SERVICES FOR THE CITY OF HIALEAH'S SELF-INSURANCE PROGRAM IN THE AREAS OF AUTO LIABILITY, GENERAL LIABILITY, AUTO PHYSICAL DAMAGE, POLICE AND FIRE PROFESSIONAL LIABILITY, AND WORKERS' COMPENSATION FOR THE CITY OF HIALEAH, FLORIDA AND FURTHER AUTHORIZING THE EXPENDITURE OF THE SUM OF \$440,000 ANNUALLY FOR THREE YEARS, PAYABLE IN MONTHLY INSTALLMENTS, FOR SERVICES RENDERED UNDER THE AGREEMENT.

WHEREAS, the City of Hialeah, Florida, has established a self-insurance program; and

WHEREAS, pursuant to Hialeah, Fla., Resolution 99-125 (Nov. 29, 1999), the City of Hialeah entered into a three-year agreement with Cambridge Integrated Services Group, Inc. and Cambridge Integrated Services Group, Inc. has satisfactorily performed thereunder; and

WHEREAS, pursuant to Hialeah, Fla., Resolution 02-96 (Nov. 27, 2002), the City of Hialeah renewed its three-year agreement with Cambridge Integrated Services Group, Inc. and Cambridge Integrated Services Group, Inc. has satisfactorily performed thereunder; and

WHEREAS, on November 8, 2005, the City of Hialeah renewed its three-year agreement with Cambridge Integrated Services Group, Inc. and Cambridge Integrated Services Group, Inc. has satisfactorily performed thereunder; and

WHEREAS, Cambridge Integrated Services Group, Inc., will handle all existing claims and newly reported claims for the duration of the claim at no additional cost; and

WHEREAS, Cambridge Integrated Services Group, Inc., has agreed to a 90-day cancellation clause in the contract whereby the City of Hialeah, may terminate its relationship with Cambridge Integrated Services Group, Inc., upon 90-day written advance notice; and

WHEREAS, it is advantageous to the City to waive competitive bidding requirements since the renewal contract will provide a 7% decrease in price for all three years, from \$472,833, the current fee, to \$440,000 annually, with all such prices are still below the second lowest bidder when it was competitively bid in 1999.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1. The City of Hialeah, Florida hereby waives competitive bidding requirements and authorizes the Mayor and City Clerk, on behalf of the City, enter into a three-year agreement, commencing on December 1, 2008 and ending on November 30, 2011, with Cambridge Integrated Services Group, Inc., to provide administrative services for the City of Hialeah's Self-Insurance Program in the areas of Auto Liability, General Liability, Auto Physical Damage, Police and Fire Professional Liability, and Workers' Compensation for the City of Hialeah, Florida.

Section 2. The City of Hialeah, Florida hereby authorizes the expenditure of the sum of \$440,000 annually for three years, to be paid monthly, for the services to be

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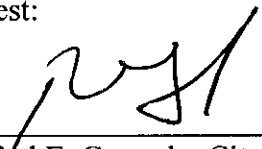
provided under the agreement.

PASSED and ADOPTED this 23rd day of September, 2008.



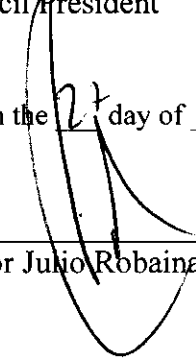
Esteban Bovo
Council President

Attest:



Rafael E. Granado, City Clerk

Approved on the 23rd day of September, 2008.



Mayor Julio Robaina

Approved as to form and legal sufficiency:



William Grodnick, City Attorney

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Resolution was adopted by a 6-0-1 vote with Councilmembers Bovo, Caragol, Casals-Muñoz, Garcia-Martinez, Hernandez, and Yedra voting "Yes" and Councilmember Gonzalez absent.